## **Proxy Voting Record**

## From 1 July 2023 to 30 June 2024

MIESF's investment strategy requires the Fund to invest in a range of asset types, including Australian and International shares. As such, MIESF is entitled to vote on various company-related matters.

The following table provides a summary of when (during the previous financial year) and how MIESF has exercised its voting rights in relation to shares in Australian listed companies for the portfolio managed by Hyperion Asset Management and the Internal managed portfolio.

Issuer Name	Ticker	Meeting Date	Proposal Number	Proponent	Proposal	Management Rec	Vote Instruction
COMMONWEALTH BANK OF AUSTRALIA	CBA	11-Oct-2023	1	Non-Voting	CONSIDERATION OF FINANCIAL STATEMENTS AND REPORTS	N/A	N/A
COMMONWEALTH BANK OF AUSTRALIA	CBA	11-Oct-2023	2A	Management	RE-ELECTION OF DIRECTOR, ROB WHITFIELD AM	For	For
COMMONWEALTH BANK OF AUSTRALIA	CBA	11-Oct-2023	2B	Management	RE-ELECTION OF DIRECTOR, SIMON MOUTTER	For	For
COMMONWEALTH BANK OF AUSTRALIA	CBA	11-Oct-2023	3	Management	ADOPTION OF THE 2023 REMUNERATION REPORT	For	For
COMMONWEALTH BANK OF AUSTRALIA	CBA	11-Oct-2023	4	Management	GRANT OF SECURITIES TO THE CEO, MATT COMYN	For	For
TELSTRA GROUP LIMITED	TLS	17-Oct-2023	3.A	Management	RE-ELECTION OF DIRECTOR: MAXINE BRENNER	For	For
TELSTRA GROUP LIMITED	TLS	17-Oct-2023	3.B	Management	RE-ELECTION OF DIRECTOR: MING LONG AM	For	For
TELSTRA GROUP LIMITED	TLS	17-Oct-2023	3.C	Management	RE-ELECTION OF DIRECTOR: BRIDGET LOUDON	For	For
TELSTRA GROUP LIMITED	TLS	17-Oct-2023	3.D	Management	RE-ELECTION OF DIRECTOR: ELANA RUBIN AM	For	For
TELSTRA GROUP LIMITED	TLS	17-Oct-2023	4.A	Management	ALLOCATION OF EQUITY TO CEO: GRANT OF RESTRICTED SHARES	For	For
TELSTRA GROUP LIMITED	TLS	17-Oct-2023	4.B	Management	ALLOCATION OF EQUITY TO CEO: GRANT OF PERFORMANCE RIGHTS	For	For
TELSTRA GROUP LIMITED	TLS	17-Oct-2023	5	Management	REMUNERATION REPORT	For	For
BENDIGO AND ADELAIDE BANK LTD	BEN	24-Oct-2023	2	Non-Voting	ELECTION OF PATRICIA MARGARET PAYN AS A DIRECTOR	N/A	N/A
BENDIGO AND ADELAIDE BANK LTD	BEN	24-Oct-2023	3	Non-Voting	ADOPTION OF THE REMUNERATION REPORT	N/A	N/A
BENDIGO AND ADELAIDE BANK LTD	BEN	24-Oct-2023	4	Non-Voting	APPROVAL OF THE GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR	N/A	N/A
BENDIGO AND ADELAIDE BANK LTD	BEN	24-Oct-2023	5A	Non-Voting	APPROVAL OF THE FIRST CAPITAL REDUCTION SCHEME IN RESPECT OF CONVERTING PREFERENCE SHARES 4 (CPS4)	N/A	N/A
BENDIGO AND ADELAIDE BANK LTD	BEN	24-Oct-2023	5B	Management	APPROVAL OF THE SECOND CAPITAL REDUCTION SCHEME IN RESPECT OF CONVERTING PREFERENCE SHARES 4 (CPS4)	For	Against
WESFARMERS LTD	WES	26-Oct-2023	2A	Management	RE-ELECTION OF M A CHANEY AO	For	For
WESFARMERS LTD	WES	26-Oct-2023	2B	Management	RE-ELECTION OF S W ENGLISH KNZM	For	For
WESFARMERS LTD	WES	26-Oct-2023	2C	Management	RE-ELECTION OF A J CRANSBERG	For	For
WESFARMERS LTD	WES	26-Oct-2023	3	Management	ADOPTION OF THE REMUNERATION REPORT	For	For
WESFARMERS LTD	WES	26-Oct-2023	4	Management	GRANT OF KEEPP DEFERRED SHARES AND KEEPP PERFORMANCE SHARES TO THE GROUP MANAGING DIRECTOR	For	For
WOOLWORTHS GROUP LTD	WOW	26-Oct-2023	2A	Management	TO RE-ELECT MR SCOTT PERKINS AS A DIRECTOR	For	For
WOOLWORTHS GROUP LTD	WOW	26-Oct-2023	2B	Management	TO ELECT MS TRACEY FELLOWS AS A DIRECTOR	For	For
WOOLWORTHS GROUP LTD	WOW	26-Oct-2023	2C	Management	TO ELECT MR WARWICK BRAY AS A DIRECTOR	For	For
WOOLWORTHS GROUP LTD	WOW	26-Oct-2023	3	Management	TO ADOPT THE REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 25 JUNE 2023	For	For
WOOLWORTHS GROUP LTD	WOW	26-Oct-2023	4	Management	TO APPROVE THE GRANT OF PERFORMANCE SHARE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER UNDER THE WOOLWORTHS GROUP INCENTIVE SHARE PLAN	For	For
WOOLWORTHS GROUP LTD	WOW	26-Oct-2023	5	Management	APPROVE THE APPROACH TO TERMINATION BENEFITS FOR THREE YEARS	For	For

WOOLWORTHS GROUP LTD	WOW	26-Oct-2023	6	Management	APPROVE THE NON-EXECUTIVE DIRECTORS EQUITY PLANS FOR THREE YEARS	For	For
ENDEAVOUR GROUP LTD	EDV	31-Oct-2023	2A	Management	ELECTION OF BRUCE MATHIESON JR AS A DIRECTOR (BOARD ENDORSED)	For	For
ENDEAVOUR GROUP LTD	EDV	31-Oct-2023	2B	Management	ELECTION OF ROD VAN ONSELEN AS A DIRECTOR (BOARD ENDORSED)	For	For
ENDEAVOUR GROUP LTD	EDV	31-Oct-2023	3	Shareholder	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF WILLIAM WAVISH AS A DIRECTOR (NON-BOARD ENDORSED)	Against	For
ENDEAVOUR GROUP LTD	EDV	31-Oct-2023	4	Management	ADOPTION OF REMUNERATION REPORT	For	For
ENDEAVOUR GROUP LTD	EDV	31-Oct-2023	5	Management	APPROVAL OF LONG-TERM INCENTIVE GRANT TO THE MANAGING DIRECTOR AND CEO	For	For
ENDEAVOUR GROUP LTD	EDV	31-Oct-2023	6	Management	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	For	For
BHP GROUP LTD	BHP	01-Nov-2023	2	Management	TO RE-ELECT XIAOQUN CLEVER AS A DIRECTOR OF BHP	For	For
BHP GROUP LTD	BHP	01-Nov-2023	3	Management	TO RE-ELECT IAN COCKERILL AS A DIRECTOR OF BHP	For	For
BHP GROUP LTD	BHP	01-Nov-2023	4	Management	TO RE-ELECT GARY GOLDBERG AS A DIRECTOR OF BHP	For	For
BHP GROUP LTD	BHP	01-Nov-2023	5	Management	TO RE-ELECT MICHELLE HINCHLIFFE AS A DIRECTOR OF BHP	For	For
BHP GROUP LTD	BHP	01-Nov-2023	6	Management	TO RE-ELECT KEN MACKENZIE AS A DIRECTOR OF BHP	For	For
BHP GROUP LTD	BHP	01-Nov-2023	7	Management	TO RE-ELECT CHRISTINE O REILLY AS A DIRECTOR OF BHP	For	For
BHP GROUP LTD	BHP	01-Nov-2023	8	Management	TO RE-ELECT CATHERINE TANNA AS A DIRECTOR OF BHP	For	For
BHP GROUP LTD	BHP	01-Nov-2023	9	Management	TO RE-ELECT DION WEISLER AS A DIRECTOR OF BHP	For	For
BHP GROUP LTD	BHP	01-Nov-2023	10	Management	ADOPTION OF THE REMUNERATION REPORT	For	For
BHP GROUP LTD	BHP	01-Nov-2023	11	Management	APPROVAL OF EQUITY GRANTS TO THE CHIEF EXECUTIVE OFFICER	For	For
BHP GROUP LTD	BHP	01-Nov-2023	12	Management	RENEWAL OF APPROVAL OF POTENTIAL LEAVING ENTITLEMENTS	None	For
COLES GROUP LTD	COL	03-Nov-2023	2	Management	RE-ELECTION OF MS WENDY STOPS AS A DIRECTOR	For	For
COLES GROUP LTD	COL	03-Nov-2023	3	Management	ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 25 JUNE 2023	For	For
COLES GROUP LTD	COL	03-Nov-2023	4	Management	APPROVAL OF SHORT-TERM INCENTIVE GRANT OF STI SHARES TO THE MD AND CEO	For	For
COLES GROUP LTD	COL	03-Nov-2023	5	Management	APPROVAL OF LONG-TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO THE MD AND CEO	For	For
WOODSIDE ENERGY GROUP LTD	WDS	24-Apr-2024	1	Non-Voting	FINANCIAL STATEMENTS AND REPORTS	N/A	N/A
WOODSIDE ENERGY GROUP LTD	WDS	24-Apr-2024	2A	Management	MR RICHARD GOYDER IS RE-ELECTED AS A DIRECTOR	For	For
WOODSIDE ENERGY GROUP LTD	WDS	24-Apr-2024	2B	Management	MR ASHOK BELANI IS ELECTED AS A DIRECTOR	For	For
WOODSIDE ENERGY GROUP LTD	WDS	24-Apr-2024	3	Management	REMUNERATION REPORT	For	For
WOODSIDE ENERGY GROUP LTD	WDS	24-Apr-2024	4	Management	APPROVAL OF GRANT OF EXECUTIVE INCENTIVE SCHEME AWARDS TO CEO AND MANAGING DIRECTOR	For	For
WOODSIDE ENERGY GROUP LTD	WDS	24-Apr-2024	5	Management	APPROVAL OF LEAVING ENTITLEMENTS	For	For
WOODSIDE ENERGY GROUP LTD	WDS	24-Apr-2024	6	Management	CLIMATE TRANSITION ACTION PLAN AND 2023 PROGRESS REPORT	For	For
MACQUARIE GROUP LIMITED	MQG	27/07/2023	2a	Management	ELECT NICOLA M WAKEFIELD EVANS AS DIRECTOR	For	For
MACQUARIE GROUP LIMITED	MQG	27/07/2023	2b	Management	ELECT SUSAN LLOYD-HURWITZ AS DIRECTOR	For	For
MACQUARIE GROUP LIMITED	MQG	27/07/2023	3	Management	ADOPT REMUNERATION REPORT	For	For
MACQUARIE GROUP LIMITED	MQG	27/07/2023	4	Management	APPROVE TERMINATION BENEFITS	For	For
MACQUARIE GROUP LIMITED	MQG	27/07/2023	5	Management	APPROVE PARTICIPATION OF SHEMARA WIKRAMANAYAKE IN THE MACQUARIE GROUP EMPLOYEE RETAINED EQUITY PLAN	For	For
JAMES HARDIE INDUSTRIES PLC	JHX	03/08/2023	1	Management	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	For	For
JAMES HARDIE INDUSTRIES PLC	JHX	03/08/2023	2	Management	APPROVE THE REMUNERATION REPORT	For	For
JAMES HARDIE INDUSTRIES PLC	JHX	03/08/2023	3a	Management	ELECT RENEE PETERSON AS DIRECTOR	For	For
JAMES HARDIE INDUSTRIES PLC	JHX	03/08/2023	3b	Management	ELECT NIGEL STEIN AS DIRECTOR	For	For
JAMES HARDIE INDUSTRIES PLC	JHX	03/08/2023	3c	Management	ELECT HAROLD WIENS AS DIRECTOR	For	For
JAMES HARDIE INDUSTRIES PLC	JHX	03/08/2023	4	Management	AUTHORIZE BOARD TO FIX REMUNERATION OF AUDITORS	For	For
JAMES HARDIE INDUSTRIES PLC	JHX	03/08/2023	5	Management	APPROVE GRANT OF RETURN ON CAPITAL EMPLOYED RESTRICTED STOCK UNITS TO AARON ERTER	For	For

JAMES HARDIE INDUSTRIES PLC	JHX	03/08/2023	6	Management	APPROVE GRANT OF RELATIVE TOTAL SHAREHOLDER RETURN RESTRICTED STOCK UNITS TO AARON ERTER	For	For
JAMES HARDIE INDUSTRIES PLC	JHX	03/08/2023	7	Management	APPROVE RENEWAL OF THE JAMES HARDIE 2020 NON-EXECUTIVE DIRECTOR EQUITY PLAN AND ISSUE OF SHARES THEREUNDER	None	For
JAMES HARDIE INDUSTRIES PLC	JHX	03/08/2023	8	Management	APPROVE RENEWAL OF AUTHORITY FOR DIRECTORS TO ALLOT AND ISSUE SHARES	For	For
JAMES HARDIE INDUSTRIES PLC	JHX	03/08/2023	9	Management	APPROVE RENEWAL OF AUTHORITY FOR DIRECTOR TO ISSUES SHARES WITHOUT PRE-EMPTIVE RIGHTS	For	For
XERO LIMITED	XRO	17/08/2023	1	Management	AUTHORIZE BOARD TO FIX REMUNERATION OF THE AUDITORS	For	For
XERO LIMITED	XRO	17/08/2023	2	Management	ELECT MARK CROSS AS DIRECTOR	For	For
XERO LIMITED	XRO	17/08/2023	3	Management	ELECT ANJALI JOSHI AS DIRECTOR	For	For
XERO LIMITED	XRO	17/08/2023	4	Management	APPROVE XERO LIMITED USA INCENTIVE SCHEME	For	For
XERO LIMITED	XRO	17/08/2023	5	Management	APPROVE THE INCREASE IN NON-EXECUTIVE DIRECTORS' FEE CAP	None	For
FISHER & PAYKEL HEALTHCARE CORPORATION LIMIT	FPH	29/08/2023	1	Management	ELECT PIP GREENWOOD AS DIRECTOR	For	For
FISHER & PAYKEL HEALTHCARE CORPORATION LIMIT	FPH	29/08/2023	2	Management	AUTHORIZE BOARD TO FIX REMUNERATION OF THE AUDITORS	For	For
FISHER & PAYKEL HEALTHCARE CORPORATION LIMIT	FPH	29/08/2023	3	Management	APPROVE THE INCREASE IN MAXIMUM AGGREGATE REMUNERATION OF NON- EXECUTIVE DIRECTORS	For	For
FISHER & PAYKEL HEALTHCARE CORPORATION LIMIT	FPH	29/08/2023	4	Management	APPROVE ISSUANCE OF PERFORMANCE SHARE RIGHTS TO LEWIS GRADON	For	For
FISHER & PAYKEL HEALTHCARE CORPORATION LIMIT	FPH	29/08/2023	5	Management	APPROVE ISSUANCE OF OPTIONS TO LEWIS GRADON	For	For
CSL LIMITED	CSL	11/10/2023	2	Management	APPOINT DELOITTE TOUCHE TOHMATSU AS AUDITOR OF THE COMPANY	For	For
CSL LIMITED	CSL	11/10/2023	3	Management	ELECT CAROLYN HEWSON AS DIRECTOR	For	For
CSL LIMITED	CSL	11/10/2023	4	Management	APPROVE REMUNERATION REPORT	For	For
CSL LIMITED	CSL	11/10/2023	5	Management	APPROVE GRANT OF PERFORMANCE SHARE UNITS TO PAUL MCKENZIE	For	Against
BRAMBLES LIMITED	BXB	12/10/2023	2	Management	APPROVE REMUNERATION REPORT	For	For
BRAMBLES LIMITED	BXB	12/10/2023	3	Management	ELECT PRIYA RAJAGOPALAN AS DIRECTOR	For	For
BRAMBLES LIMITED	BXB	12/10/2023	4	Management	ELECT KEN MCCALL AS DIRECTOR	For	For
BRAMBLES LIMITED	BXB	12/10/2023	5	Management	ELECT JOHN MULLEN AS DIRECTOR	For	For
BRAMBLES LIMITED	BXB	12/10/2023	6	Management	ELECT NORA SCHEINKESTEL AS DIRECTOR	For	For
BRAMBLES LIMITED	BXB	12/10/2023	7	Management	APPROVE PARTICIPATION OF GRAHAM CHIPCHASE IN THE PERFORMANCE SHARE PLAN	For	For
BRAMBLES LIMITED	BXB	12/10/2023	8	Management	APPROVE PARTICIPATION OF NESSA O'SULLIVAN IN THE PERFORMANCE SHARE PLAN	For	For
BRAMBLES LIMITED	BXB	12/10/2023	9	Management	APPROVE PARTICIPATION OF NESSA O'SULLIVAN IN THE MYSHARE PLAN	For	For
COCHLEAR LIMITED	СОН	17/10/2023	1.1	Management	APPROVE FINANCIAL STATEMENTS AND REPORTS OF THE DIRECTORS AND AUDITORS	For	For
COCHLEAR LIMITED	COH	17/10/2023	2.1	Management	APPROVE REMUNERATION REPORT	For	For
COCHLEAR LIMITED	COH	17/10/2023	3.1	Management	ELECT BRUCE ROBINSON AS DIRECTOR	For	For
COCHLEAR LIMITED	СОН	17/10/2023	3.2	Management	ELECT MICHAEL DANIELL AS DIRECTOR	For	For
COCHLEAR LIMITED	СОН	17/10/2023	4.1	Management	APPROVE GRANT OF OPTIONS AND PERFORMANCE RIGHTS TO DIG HOWITT	For	For
COCHLEAR LIMITED	СОН	17/10/2023	5.1	Management	APPROVE RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	For	For
IDP EDUCATION LIMITED	IEL	17/10/2023	2a	Management	ELECT ARIANE BARKER AS DIRECTOR	For	For
IDP EDUCATION LIMITED	IEL	17/10/2023	2b	Management	ELECT ANDREW BARKLA AS DIRECTOR	For	For
IDP EDUCATION LIMITED	IEL	17/10/2023	3	Management	APPROVE REMUNERATION REPORT	For	For
IDP EDUCATION LIMITED	IEL	17/10/2023	4	Management	APPROVE GRANT OF PERFORMANCE RIGHTS TO TENNEALLE O'SHANNESSY	For	For
CARSALES.COM LIMITED	CAR	27/10/2023	2	Management	APPROVE REMUNERATION REPORT	For	Against
CARSALES.COM LIMITED	CAR	27/10/2023	3a	Management	ELECT PATRICK O'SULLIVAN AS DIRECTOR	For	For
CARSALES.COM LIMITED	CAR	27/10/2023	3b	Management	ELECT WALTER PISCIOTTA AS DIRECTOR	For	For
CARSALES.COM LIMITED	CAR	27/10/2023	3c	Management	ELECT SUSAN MASSASSO AS DIRECTOR	For	For

CARSALES.COM LIMITED	CAR	27/10/2023	4a	Management	APPROVE GRANT OF RIGHTS TO CAMERON MCINTYRE	For	For
CARSALES.COM LIMITED	CAR	27/10/2023	4b	Management	APPROVE GRANT OF PERFORMANCE RIGHTS TO CAMERON MCINTYRE	For	For
CARSALES.COM LIMITED	CAR	27/10/2023	5	Management	APPROVE THE CHANGE OF COMPANY NAME TO CAR GROUP LIMITED	For	For
SEEK LIMITED	SEK	15/11/2023	2	Management	APPROVE REMUNERATION REPORT	For	For
SEEK LIMITED	SEK	15/11/2023	3a	Management	ELECT JAMALUDIN IBRAHIM AS DIRECTOR	For	For
SEEK LIMITED	SEK	15/11/2023	3b	Management	ELECT VANESSA WALLACE AS DIRECTOR	For	For
SEEK LIMITED	SEK	15/11/2023	4	Management	APPROVE RENEWAL OF PROPORTIONAL TAKEOVER PROVISION	For	For
SEEK LIMITED	SEK	15/11/2023	5	Management	APPROVE GRANT OF ONE EQUITY RIGHT TO IAN NAREV	For	For
SEEK LIMITED	SEK	15/11/2023	6	Management	APPROVE GRANT OF WEALTH SHARING PLAN OPTIONS AND RIGHTS TO IAN NAREV	For	For
ALTIUM LIMITED	ALU	16/11/2023	2	Management	APPROVE REMUNERATION REPORT	For	For
ALTIUM LIMITED	ALU	16/11/2023	3	Management	ELECT MICHAEL HAWKER AS DIRECTOR	For	For
ALTIUM LIMITED	ALU	16/11/2023	4	Management	ELECT SYLVIA WIGGINS AS DIRECTOR	For	For
ALTIUM LIMITED	ALU	16/11/2023	5	Management	ELECT LAUREN WILLIAMS AS DIRECTOR	For	For
HUB24 LIMITED	HUB	16/11/2023	1	Management	APPROVE REMUNERATION REPORT	For	For
HUB24 LIMITED	HUB	16/11/2023	2	Management	ELECT ANTHONY (TONY) MCDONALD AS DIRECTOR	For	For
HUB24 LIMITED	HUB	16/11/2023	3	Management	ELECT RACHEL GRIMES AS DIRECTOR	For	For
HUB24 LIMITED	HUB	16/11/2023	4	Management	APPROVE HUB24 SHARE OPTION PLAN	For	For
HUB24 LIMITED	HUB	16/11/2023	5	Management	APPROVE ISSUANCE OF PERFORMANCE RIGHTS TO ANDREW ALCOCK	For	For
HUB24 LIMITED	HUB	10/11/2020	6	Management	APPROVE INCREASE IN MAXIMUM AGGREGATE REMUNERATION OF NON-	None	For
		16/11/2023			EXECUTIVE DIRECTORS		
HUB24 LIMITED	HUB	16/11/2023	7	Management	APPROVE RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	For	For
REA GROUP LTD	REA	16/11/2023	2	Management	APPROVE REMUNERATION REPORT	For	For
REA GROUP LTD	REA	16/11/2023	3	Management	ELECT NICK DOWLING AS DIRECTOR	For	For
REA GROUP LTD	REA	16/11/2023	4	Management	APPROVE GRANT OF PERFORMANCE RIGHTS TO OWEN WILSON	For	For
REA GROUP LTD	REA	16/11/2023	5	Management	APPROVE INCREASE IN NON-EXECUTIVE DIRECTORS' FEE POOL	None	For
RESMED INC.	RMD	16/11/2023	1a	Management	ELECT DIRECTOR CAROL BURT	For	For
RESMED INC.	RMD	16/11/2023	1b	Management	ELECT DIRECTOR JAN DE WITTE	For	For
RESMED INC.	RMD	16/11/2023	1c	Management	ELECT DIRECTOR KAREN DREXLER	For	For
RESMED INC.	RMD	16/11/2023	1d	Management	ELECT DIRECTOR MICHAEL "MICK" FARRELL	For	For
RESMED INC.	RMD	16/11/2023	1e	Management	ELECT DIRECTOR PETER FARRELL	For	For
RESMED INC.	RMD	16/11/2023	1f	Management	ELECT DIRECTOR HARJIT GILL	For	For
RESMED INC.	RMD	16/11/2023	1g	Management	ELECT DIRECTOR JOHN HERNANDEZ	For	For
RESMED INC.	RMD	16/11/2023	1h	Management	ELECT DIRECTOR RICHARD "RICH" SULPIZIO	For	For
RESMED INC.	RMD	16/11/2023	1i	Management	ELECT DIRECTOR DESNEY TAN	For	For
RESMED INC.	RMD	16/11/2023	1j	Management	ELECT DIRECTOR RONALD "RON" TAYLOR	For	For
RESMED INC.	RMD	16/11/2023	2	Management	RATIFY KPMG LLP AS AUDITORS	For	For
RESMED INC.	RMD	16/11/2023	3	Management	ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	For	Against
RESMED INC.	RMD	16/11/2023	4	Management	ADVISORY VOTE ON SAY ON PAY FREQUENCY	One Year	One Year
PRO MEDICUS LIMITED	PME	20/11/2023	2	Management	APPROVE REMUNERATION REPORT	For	For
PRO MEDICUS LIMITED	PME	20/11/2023	3.1	Management	ELECT DEENA SHIFF AS DIRECTOR	For	For
PRO MEDICUS LIMITED	PME	20/11/2023	3.2	Management	ELECT LEIGH FARRELL AS DIRECTOR	For	For
PRO MEDICUS LIMITED	PME	20/11/2023	3.3	Management	ELECT ANTHONY HALL AS DIRECTOR	For	For
NETWEALTH GROUP LIMITED	NWL	22/11/2023	2	Management	APPROVE REMUNERATION REPORT	For	For
NETWEALTH GROUP LIMITED	NWL	22/11/2023	3	Management	ELECT TIM ANTONIE AS DIRECTOR	For	For
NETWEALTH GROUP LIMITED	NWL	22/11/2023	4	Management	ELECT MICHAEL HEINE AS DIRECTOR	For	For
NETWEALTH GROUP LIMITED	NWL	22/11/2023	5	Management	APPROVE ISSUANCE OF INCENTIVE PERFORMANCE RIGHTS TO MATT HEINE	For	For
NETWEALTH GROUP LIMITED	NWL	22/11/2023	6	Management	APPROVE THE INCREASE IN NON-EXECUTIVE DIRECTORS' AGGREGATE FEE POOL	None	For

WISETECH GLOBAL LIMITED	WTC	0.444.40000	2	Managanant	APPROVE REMUNERATION REPORT	For	For
WISE TECH GLOBAL LIMITED	WIC	24/11/2023	2	,		FOI	FOI
WISETECH GLOBAL LIMITED	WTC	24/11/2023	3	Management	ELECT CHARLES GIBBON AS DIRECTOR	For	For
WISETECH GLOBAL LIMITED	WTC	24/11/2023	4	Management	APPROVE GRANT OF SHARE RIGHTS TO MAREE ISAACS	For	For
WISETECH GLOBAL LIMITED	WTC	24/11/2023	5	Management	APPROVE THE AMENDMENTS TO THE COMPANY'S CONSTITUTION	For	For
WISETECH GLOBAL LIMITED	WTC	24/11/2023	6	Management	REINSERTION OF PROPORTIONAL TAKEOVER PROVISIONS	For	For
TECHNOLOGY ONE LIMITED	TNE	21/02/2024	1	Management	APPROVE REMUNERATION REPORT	For	For
TECHNOLOGY ONE LIMITED	TNE	21/02/2024	2	Management	ELECT PETER BALL AS DIRECTOR	For	For
TECHNOLOGY ONE LIMITED	TNE	21/02/2024	3	Management	ELECT SHARON DOYLE AS DIRECTOR	For	For
TECHNOLOGY ONE LIMITED	TNE	21/02/2024	4	Management	APPROVE GRANT OF FY24 LTI OPTIONS TO ED CHUNG	For	For
BLOCK, INC.	SQ	18/06/2024	1.1	Management	ELECT DIRECTOR RANDALL GARUTTI	For	Withhold
BLOCK, INC.	SQ	18/06/2024	1.2	Management	ELECT DIRECTOR MARY MEEKER	For	For
BLOCK, INC.	SQ	18/06/2024	2	Management	ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	For	For
BLOCK, INC.	SQ	18/06/2024	3	Management	RATIFY ERNST & YOUNG LLP AS AUDITORS	For	For